

REVISED
Mead Public Library Board
Thursday, January 24, 2013
2:15 PM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

REVISED
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, January 24, 2013
Public Conference Room – Second Floor
2:15 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of December 20, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Review and possible action on transfer of funds within the Administrative Services cost center necessary for Director recruitment services
6. Update: Strategic Fiscal Planning Committee guidelines for 2014 budget development (Recommended time line attached)
7. Discuss and possible action on 2014 budget timeline. Review 5 year Plan & Initiatives to determine possible 2014 budget impact (Timeline, 2013 Initiatives, and current Strategic Directions attached.)
8. Review and possible action on disposition of unexpended 2012 e-content funds
9. Discuss and possible action on library service priorities
10. Report of gift to library for Mead Room furnishings and equipment
11. Future Finance Committee agenda items – Discussion only
12. Confirm committee report to Mead Public Library Board – Dirk Zylman
13. Next meeting: February 28 or as needed
14. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.